GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:4151
ANSWERED ON:23.03.2001
HUNDRED CRORE DRAW BACK SCAM
SHEESH RAM SINGH RAVI

Will the Minister of FINANCE be pleased to state:

r to the reply given to Unstarred Question No. 4103 on August 18, 2000 and state:

(a): the reasons for not lodging FIR against the parties involved in scam amounting to Rs. 17.46 crores;

(b): the status of show cause notices pending adjudication before the competent authority; and

(c): the competent authority in the present cases?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI GINGEE N. RAMACHANDRAN)

(a): A complaint in a court of Law for prosecution for an offence under Customs Act, 1962 is filed generally after the adjudication proceedings initiated under the Customs Act are completed.

(b): The show cause notices issued are pending adjudication by the competent adjudicating authority.

(c): Commissioner of Customs Inland ContainersDepot, Tughlakabad, New Delhi is the competentadjudicating authority in all these cases.